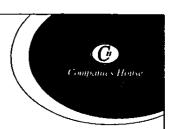
In accordance with Section 708 of the Companies Act 2006

# **SH06** Notice of cancellation of shares



What this form is for You may use this form to give notice of a cancellation of shares by a limited company on purchase

X What this form is NOT for You cannot use this form to give notice of a cancellation c shares held by a public compa under section 663 or 730 of the Companies Act 2006 To do th



		plea	ase use form SH07	COMPANIES HOUSE
1	Company detail	S	-	
Company number Company name in full	THORNWOOD IN	3 2 9 8	→ Filling in this form  Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *	
	<u> </u>			specified or indicated by *
2	Date of cancella			
Date of cancellation	2 9 0	y2 y0 y1	5	
3	Shares cancelle	d		
Class of shares (E g Ordinary/Preference	etc )	Number of shares cancelled	Nominal value of each share	
ORDINARY		2,769,060	£1	- - -
		<u> </u>		-
				-
	·			-
	· · · · · · · · · · · · · · · · · · ·		<u> </u>	-
				-
				-
		1		-
				•
				- -
		1.51.46		-
		-		-
		-		 

SH06 Notice of cancellation of shares

	Statement of capi	tal				
Section 4 (also Section following the cancellate	n 5 and Section 6 If ap	propriate) should reflec	t the company's share c	apital immed	liately	
4	Statement of capi	tal (Share capital ir	n pound sterling (£))	•••		
Please complete the ta If all your issued capita	ble below to show each al is in sterling, only com	class of shares held in plete <b>Section 4</b> and the	pound sterling en go to <b>Section 7</b>			
Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share <b>①</b> Amount (if any) unpaid on each share <b>①</b>		Number of shares ②		Aggregate nominal value •
ORDINARY		£1	0	5,624,880		£ 5,624,880
						£
						£
						£
		:	Totals	5,624,880	•	£ 5,624,880
5	Statement of capi	tal (Share capital in	other currencies)			
Please complete the ta	ble below to show any arate table for each curr	class of shares held in o				
Currency						
Class of shares (E g Ordinary/Preference etc )		Amount paid up on each share •	Amount (if any) unpaid Number of shore each share		Aggregate nominal value 3	
					<del> </del>	
			Totals			
Currency						
Class of shares (E g Ordinary/Preference etc )		Amount paid up on each share •	Amount (if any) unpaid on each share •	l		Aggregate nominal value   Output  Description:
			Totals			
6	Statement of capi	tal (Totals)				
	Please give the total number of shares and total aggregate nominal value of issued share capital				Total aggregate nominal value     Please list total aggregate values in     different currencies separately For	
Total number of shares			•			£100 + €100 + \$10 etc
Total aggregate nominal value 😉						
Including both the nompremium     Total number of issued	•	Number of shares issued value of each share	d multiplied by nominal	Please u	ation pages se a Statemei ecessary	nt of Capital continuation

# **SH06**

## Notice of cancellation of shares

7	Statement of capital (Prescribed particulars of rights attached to shares)					
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section 4</b> and <b>Section 5</b>	• Prescribed particulars of rights attached to shares The particulars are				
Class of share	ORDINARY	a particulars of any voting rights, including rights that arise only in				
Prescribed particulars	The shares have attached to them full voting, dividend and capital distribution (including on a winding up) rights, they do not confer any rights of redemption	certain circumstances, b. particulars of any rights, as respects dividends, to participate in a distribution, c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares.				
Class of share		A separate table must be used for				
Prescribed particulars  •		each class of share.  Continuation pages Please use a Statement of Capital continuation page if necessary				
Class of share						
Prescribed particulars  •						
8	Signature					
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf				
Signature	Segnature  X  This form may be signed by:	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of				
	Director , Secretary, Person authorised , Administrator , Administrative receiver, Receiver manager, CIC manager	the Companies Act 2006				

### **SH06**

Notice of cancellation of shares

Precenter information

Tresenter unormation
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record
Contact name
Company name Baker Tilly
3rd Floor, One London Square
Cross Lanes
Post town Guildford
County/Region Surrey
Postcode G U 1 1 U N
Country UK
DX
Telephone
✓ Checklist
We may return forms completed incorrectly or with information missing

Please make sure you have remembered the

☐ The company name and number match the information held on the public Register

☐ You have completed the relevant sections of the

☐ You have completed Section 2

☐ You have completed Section 3

Statement of capital.

☐ You have signed the form

following.

### Important information

Please note that all information on this form will appear on the public record.

### ✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N R Belfast 1

## Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk